



Board Meeting Minutes

July 18, 2021

Participants and members of the public can join at:

<https://us02web.zoom.us/j/670791533>

Or by phone: 1-669-900-6833

Meeting ID: 670 791 533

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Saturday Agenda:

10:00 AM (5 min) Chair's Welcome & Land Recognition
Vincent Rasso, 2020-21 UCSA Chair

10:05 AM (10 min) Public Comment

- UCSA Pro-Staff GR Director, Parshan Khosravi
 - Shared Bilen's amazing story during Appropriations Committee Meeting
- UCSA Executive Director, Anais Lieu
 - Announced new Executive Director Ashraf Beshay
- Incoming Executive Director, Ashraf Beshay
 - Looking forward to continuing the work UCSA is in charge and is excited to work with everyone else
- President, Aidan Arasasingham
 - Goodbye remarks to Anais and welcoming remarks to Ashraf
- Next Item at 10:14 am

10:15 AM (5 min) Roll Call; Adoption of the Agenda; Approval of [Previous Minutes](#)

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	P	UC Riverside EVP	P	Academic Affairs Officer	P
UC Berkeley LD	P	UC Riverside LD	P	Alumni Relations Officer	P
UC Berkeley OD	P	UC Riverside OD	P	Basic Needs Officer	P
UC Davis EVP	P	UC San Diego EVP	P	Campus Climate Officer	P
UC Davis LD	A	UC San Diego LD	A	Environmental Sustainability Officer	P

UC Davis OD	A	UC San Diego OD	A	Financial Aid Advocacy Officer	Proxy
UC Irvine EVP	Proxy	UC Santa Barbara EVP	P	International Students Affairs Officer	P
UC Irvine LD	A	UC Santa Barbara LD	P	Labor Relations Officer	A
UC Irvine OD	P	UC Santa Barbara OD	P	Underrepresented Students Officer	P
UCLA EVP	P	UC Santa Cruz EVP	P	Transfer Student Affairs Officer	P
UCLA LD	P	UC Santa Cruz LD	P		
UCLA OD	P	UC Santa Cruz OD	P		
UC Merced EVP	P				
UC Merced LD	P				
UC Merced OD	P				

- Tariq Azim, motion to fix the date and times to agenda
- Motion to adopt agenda as amended, James, seconded by Josh Lewis
- Motion to approve previous meeting minutes, by Becca Paskowitz, seconded by Esme (UCSB EVP) - Motion Passed.

10:20 AM (20 min)

Student Regent Guest Report

Alexis Atsilvsgi Zaragoza

- [August UC Student Regent Meeting Updates](#)
 - Introduction to UC Student Regent Position and their role within UC Regents
- Marlenee Blas Pedral, Student Regent Designate
 - Incoming 2L at UC Berkeley Law School

10:40 AM (5 min)

Close [Nominations](#) for Executive Officer & Vice Chair Election

Anais Lieu

- *Chair, Vincent Rasso*
- Motion by Amina (UCR OD) and seconded by Alejandra (UCR OD)

10:45 PM (5 min)

Adoption of Election Process

Anais Lieu

- Please do NOT use the chat function during elections
- Move candidates to breakout room
- Review suggested questions for position
- 5 minutes to finalize up to 2 questions for uncontested elections, 4 questions for others (must be the same for all candidates for a single position)
- Bring candidates back one at a time alphabetically
- 1 minute for intro and responses to each question, to be asked by President
- 5 minutes for discussion of candidates
- Bring back all candidates
- Voting by virtual ballot by eligible votes, including candidates (either EVPs or committee members, as listed below)

- Announcement of vote count
- Motion by Josh Lewis and seconded by Naomi Waters to adopt this election process

10:50 PM (160 min)

Executive Officer & Vice Chair Election

- President (EVPs vote) Approval of Questions: Motion by Shruti Adusumilli (UCD) seconded by Abigail Nguyen (UCSB), Esme (UCSB EVP) 2021-22 President
- Chair (EVPs vote) Approval of Questions by Elysha Castillo (UCR EVP) seconded by Becca, 7-1 Josh Lewis declared UCSA 21-22 Chair
- Chief Financial Officer (EVPs vote), 7-2 Steven Gong (UCI) announced 2021-22 CFO
- Vice Chair (EVPs vote) Motion by Amina (UCR OD) seconded by Naomi Waters (UCR) , objected by Gabe Feiner to add a new question. Amended motion to approve new questions by Amina (UCR OD) and seconded by Naomi Waters, 7 votes in favor and 1 abstention Divine Johnson is declared Vice Chair
- Campaigns Chair (Everyone votes) Approval of Questions: Motion by Josh (UCB) seconded by Ailyn (UCM EVP) 24 votes in favor, Raina Zhao is declared CC
- Campaign Vice Chair for Fund The UC (Everyone votes) Motion by Amina (UCR OD) seconded by Esme (UCSB EVP) 20 votes in favor, Bailey declared Vice Chair
- Campaign Vice Chair for UCweVOTE (Everyone votes) Motion to adopt questions by Esme (UCSB EVP) and seconded by Amina (UCR OD) Bilen declared UCweVote Vice Chair
- Campaign Vice Chair for Racial Justice Now (Everyone votes) Motion to adopt questions by Amina (UCR OD) and seconded by Alejandra (UCR OD) 16 votes and 1 abstention Naomi is re-elected as Vice Chair for RJN
- Motion to extend time by 20 minutes by Amina and seconded by Steven
- Campaign Vice Chair for ACQUIRE (Everyone votes) Motion to combine questions by Esme (UCSB EVP) and seconded by Amina (UCR OD) 16 votes in favor and 1 abstention declares Lauren Anding our ACQUIRE Vice Chair
- Simultaneous breakout rooms for: Chair and Vice Chair for University Affairs, Government Relations, and Campus Action Committees (ONLY members of that committee, including Appointed Officers, can vote)

1:50 PM (60 min)

Lunch Break

2:50 PM (5 min)

Roll Call

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	P	UC Riverside EVP	P	Academic Affairs Officer	P
UC Berkeley LD	P	UC Riverside LD	P	Alumni Relations Officer	P
UC Berkeley OD	P	UC Riverside OD	P	Basic Needs Officer	P
UC Davis EVP	P	UC San Diego EVP	P	Campus Climate Officer	A
UC Davis LD	A	UC San Diego LD	A	Environmental Sustainability Officer	P
UC Davis OD	A	UC San Diego OD	A	Financial Aid Advocacy Officer	Proxy

UC Irvine EVP	Proxy	UC Santa Barbara EVP	P	International Students Affairs Officer	P
UC Irvine LD	A	UC Santa Barbara LD	P	Labor Relations Officer	A
UC Irvine OD	A → P	UC Santa Barbara OD	Proxy	Underrepresented Students Officer	P
UCLA EVP	Proxy	UC Santa Cruz EVP	A	Transfer Student Affairs Officer	A
UCLA LD	P	UC Santa Cruz LD	A		
UCLA OD	P	UC Santa Cruz OD	A		
UC Merced EVP	P				
UC Merced LD	P				
UC Merced OD	P				

With a majority of EVPs present, this meeting meets a quorum.

Chair Vincent Rasso deferred to Esme Quintero Cubillan to announce the 2021-22 UA Chair and Vice Chair. The UA Committee breakout elected Ailyn Palancares to serve as UA Chair and Adrian Blackshire to serve as UA Vice Chair.

The Chair called on Parshan to announce GR Chair and Vice Chair! Vincent announced that Alex Niles will serve as GR Chair and Tariq Azim will serve as GR Vice Chair.

Vincent announced that CAC Chair will be Alejandra Olvera, and CAC Vice Chair Amina Hearn.

2:55 PM (30 min)

Guest Reports (if present)

- UC Graduate Professional Council
 - *Gwen Chodur, UCGPC President*
 - Planning for an in-person return for Fall
 - Opening up applications for Board Positions

UCSC EVP Rojina Bozorgnia joined the Call. UC Irvine EVP Proxy joined the call, making Steven who was proxying take place of UCI OD present.

- Council on Student Fees
 - *Connor Strobel, CSF Chair*
 - Greater proportion of student fees being used for staff benefits instead of being used on students directly
- UC Undocu Coalition
 - Not present
- Representatives from UC Unions
 - *Refilwe Gqajela & Michael Kile, AFSCME 3299*
 - UC Largest Employee Union
 - Provided slides! Linked to agenda
- UC Office of the President
 - Not present

3:25 PM (15 min)

Final Report of Outgoing President
Aidan Arasasingham

3:40 PM (5 min)

[Resolution to Amend the UCSA Bylaws Mandating Retreat Trainings](#)

Vincent Rasso, Outgoing Chair

- 3:34 pm
- Motion to approve by Amina Hearn and seconded by Becca

3:45 PM (5 min)

Action Item Check-In

- 3:52 Tariq announces new action item for UCSA Transfer Coalition Roster
- 3:54 motion to adjourn the meeting by Amina Hearn (UCR OD), seconded by Aidan Arasasingham (Outgoing President)

Adjourn when concluded

Meeting Action Items

The action item(s) below were discussed and ratified at this meeting. This Action Item Checklist is for UCSA board members and staff. Please complete every action item as listed below prior to attending the next UCSA Board of Directors Meeting.

August 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Fill out the UCSA Transfer Coalition Roster . If your campus does not have an elected Transfer Rep, EVP may appoint a transfer student to the coalition!	September BOD	EVPs	
Promote the Student Organizing Summit, using targeted outreach to student of color and marginalized communities	August 30th	All Board Members	

July 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Reach out to your Undocu Coalition campus reps (roster attached here)	ASAP	EVPs	UCB: Pending UCD: In Progress UCI: Pending UCLA: Pending UCM: In Progress UCR: Yes UCSD: In Progress UCSB: In Progress UCSC: In Progress
Help recruit for systemwide committee opportunities (or apply, Board Members are eligible)	August Board Meeting	All Board Members	UCB: Pending UCD: Pending UCI: Pending UCLA: Yes UCM: Pending UCR: Yes UCSD: Pending UCSB: Pending UCSC: Yes

Tuition increase: Recruit 15 public comments, follow up on op-eds	Tuesday 7/20	University Affairs	Josh: 4 op-eds, dozens of students recruited but not able as many at mtg
Tuition increase: Social media, petition	Tuesday 7/20	Campus Action	Most campuses social media and petition activity! Completed
Tuition increase: Leg drops, legislator education	Tuesday 7/20	Government Relations	Will discuss long term strategies to engage legislators on tuition
Send out outreach materials for UCSOS recruitment	Monday 7/19	Salih	Yes
Fill out the Registration Form to attend UCSOS	ASAP	All Board Members	UCB - Yes! UCD - Yes! UCI - Yes! UCLA - Pending reg! Graphics out UCR - Yes! UCM - Yes! UCSB - Yes! UCSC - Pending! UCSD - Pending!
Outgoing Executive Committee prepare a letter in response to the recent Texas DACA ruling for a vote by the new Board	August Board Meeting	Outgoing Exec	Pending - Will send out via email listserv for approval